

## NOTICE OF EXECUTIVE SESSION

NAME OF GOVERNING BODY Rush County

TIME AND DATE OF MEETING 8:30 AM., Thursday, September 22, 2011

PLACE OF MEETING Council Room in the Auditor's office – 2<sup>nd</sup> Floor of the Rush County Courthouse

THE GOVERNING BODY NAMED ABOVE WILL CONDUCT AN EXECUTIVE SESSION PURSUANT TO INDIANA'S OPEN MEETINGS LAW, IC 5-14-1.5-6.1 FOR THE FOLLOWING REASON (S).

- \_\_\_\_\_ (1) Where Authorized by Federal or State Statute.
- X (B) (2) For Discussion of Strategy with Respect to any of the following:
  - (A) Collective Bargaining.
  - (B) Initiation of litigation or litigation that is either pending or has been or has been threatened specifically in writing.
  - (C) The Implementation of Security Systems.
  - (D) The Purchase or lease of Real Property by the governing body up to the time a contract or option to purchase or lease is executed by the parties. (All such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.
- \_\_\_\_\_ (3) For Discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- \_\_\_\_\_ (4) Interviews with industrial or commercial prospects or agents of industrial or commercial prospects or agents of industrial or commercial prospects by the department of commerce, the Indiana development finance authority, the film commission, the Indiana business modernization and technology corporation, or economic development commissions.
- \_\_\_\_\_ (5) To receive information about and interview prospective employees.
- \_\_\_\_\_ (6) With respect to any individual over whom the governing body has jurisdiction:
  - (A) To receive information concerning the individual's alleged misconduct: and
  - (B) To discuss, before a determination, the individual's status as an employee, a student or an independent contractor who is a physician.
- \_\_\_\_\_ (7) For discussion of records classified as confidential by state or federal statute.
- \_\_\_\_\_ (8) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
- \_\_\_\_\_ (9) To discuss a job performance evaluation of individual employee. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- \_\_\_\_\_ (10) When considering the appointment of a public official, to do the following:
  - (A) Develop a list of prospective appointees.
  - (B) Consider applications.
  - (C) Make one (1) initial exclusion of prospective appointees from further consideration.
- \_\_\_\_\_ (11) To train school board members with an outside consultant about the performance of the role of the members as public officials.
- \_\_\_\_\_ (12) To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.

